

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

ING BANK, fsb (d/b/a ING DIRECT), and )  
ING DIRECT BANCORP, )  
  )  
   Plaintiffs, )  
  )  
   ) Civil Action No. 07-cv-154-GMS  
v. )  
  )  
  )  
   Defendants. )  
  )  
\_\_\_\_\_)

**STIPULATION OF DISMISSAL**

IT IS HEREBY STIPULATED AND AGREED, pursuant to Fed. R. Civ. P. 41(a)(1)(ii), by and between plaintiffs and defendants, that the above-captioned Complaint and civil action is hereby dismissed with prejudice, each party to bear its own costs and fees.

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